# ADDICTIVE DISORDER REGULATORY AUTHORITY

# BOARD MEETING

*AGENDA*

628 North 4th Street

Bienville Building, Room 581

October 21, 2011

10:00 A.M.

1. Call to Order: Roy Baas, Chairman
2. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
3. Public Introductions and Representation
4. Approval of September 16, 2011 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. Public Questions or Comments
7. Guests
8. Old Business
9. Joe Jackson Appeal Status
10. Impaired Professional Program Update – Jean Hartzog/Bernadine Williams
11. ATI Guideline Status – JoAn Brown/Bernadine Williams
12. CIT Guidelines Revision – Lauren Lear
13. Executive Director’s Report: LaMiesa Bonton, Executive Director
14. General Operations Update
15. Administrative Calendar and Contact Information Update
16. New Business
17. Approval of Applicants to be Credentialed
18. Revised LAC, RAC and CAC Application Forms Review and Approval – Lauren Lear
19. Degree Waiver Requests/Alternate Requirements for Licensing Criteria and Checklist – Lauren Lear/Marolon Mangham
20. Proposed Rule Changes – Sections 5, 7 and 9
21. Approval of Ethic Training for ADRA Executive Director
22. Board Resolutions – Website and CPA Contracts

Adjourn Meeting: Next meeting date: November 18, 2011; 10:00 a.m. @ 5th Floor, Bienville Bldg

Approved and Adopted: Roy Baas, Chairman X